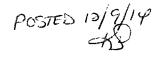
Vernon Arts Commission ~ Town of Vernon, CT



SPECIAL MEETING AGENDA

RECEIVED VERNON TOWN CLERK

Thursday – December 11 @ 8 PM 14 DEC – 9 AM 8: 54 Vernon Community Arts Center (VCAC), 709 Hartford Turnpike, Vernon, CT

Acting Chair: Lisa Ouellette

Call to Order

Attendance - Members Present / Guests

Business

- A Review current commissioner membership and quorum requirements. Consider reduction of the number of commissioners from 9 to 5.
- A Consideration of addition of alternate commissioners who would have voting rights in the absence of a commissioner.
- △ Consideration of establishing monthly meeting dates for 2015 (February 2015 January 2016)
- △ Draft request to Town council to make changes decided upon in previous business (number of commissioners / alternates and meeting dates / times).

Adjournment